



COUNTY OF LOS ANGELES

DEPARTMENT OF PUBLIC WORKS

"To Enrich Lives Through Effective and Caring Service"

GAIL FARBER, Director

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January 6, 2015

ADOPTED

IN REPLY PLEASE
REFER TO FILE:

BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES

The Honorable Board of Supervisors
County of Los Angeles
383 Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, California 90012

#34

January 6, 2015


PATRICK OJAWA
ACTING EXECUTIVE OFFICER

SET: February 24, 2015 @ 9:30 a.m.

Dear Supervisors:

**STREET LIGHTING DISTRICTS
ANNEXATION AND LEVYING OF ASSESSMENTS FOR
COUNTY LIGHTING MAINTENANCE DISTRICT 1687 AND COUNTY LIGHTING
DISTRICT LANDSCAPING AND LIGHTING ACT-1, UNINCORPORATED ZONE,
AND NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES,
PETITION NO. 12-311, UNINCORPORATED AREA OF LOS NIETOS
(SUPERVISORIAL DISTRICT 4)
(3 VOTES)**

SUBJECT

This action is to proceed with the annexation of territory to County Lighting Maintenance District 1687 and County Lighting District Landscaping and Lighting Act-1, Unincorporated Zone, and the levying of assessments on benefited properties within this territory for the operation and maintenance of street lighting facilities within the annexed territory.

IT IS RECOMMENDED THAT THE BOARD:

1. Find that the proposed project is categorically exempt from the provisions of the California Environmental Quality Act for the reasons stated in this letter and in the record of the project.
2. Approve the Engineer's Report for Petition No. 12-311 either as filed or as modified for the annexation of territory to County Lighting Maintenance District 1687 and County Lighting District Landscaping and Lighting Act-1, Unincorporated Zone, and levying of assessments within the annexed territory for street lighting purposes. The proposed annexation area is located in the unincorporated community of Los Nietos.

3. Adopt the Resolution of Intention to Annex Territory to County Lighting Maintenance District 1687 and County Lighting District Landscaping and Lighting Act-1, Unincorporated Zone, and Order the Levying of Assessments within the Annexed Territory for Fiscal Year 2015-16.
4. Set a date for a public hearing regarding the proposed annexation and levying of annual assessments within the annexed territory for street lighting purposes with a base assessment rate for a single-family residence of \$5 for the Unincorporated Zone of County Lighting District Landscaping and Lighting Act-1.
5. Instruct the Acting Executive Officer of the Board to cause notice of the public hearing by mail at least 45 days prior to the scheduled public hearing date of Tuesday, February 24, 2015, pursuant to section 53753 of the California Government Code. The mailed notice will include assessment ballots.
6. Instruct the Acting Executive Officer of the Board to cause notice of the public hearing to be posted in three conspicuous places within the territory to be annexed and to publish the notice of public hearing once a week for two successive weeks in a newspaper of general circulation. Such posting and publication to be completed at least 10 days prior to the date of hearing, pursuant to the California Streets and Highways Code section 5838.

AFTER THE PUBLIC HEARING, IT IS RECOMMENDED THAT THE BOARD:

1. Find that the annexation and assessment are for the purpose of meeting operating expenses; purchasing supplies, equipment, or materials; meeting financial reserve needs and requirements; and obtaining funds for capital projects, including the installation, operation, and maintenance of street lights necessary to maintain service within the proposed annexation territory.
2. Order changes, if needed, in any matters provided in the Engineer's Report including changes in the improvements, the proposed diagram, or the proposed assessment.
3. Order the tabulation of assessment ballots submitted, and not withdrawn, in support of or in opposition to the proposed assessment.
4. Determine whether a majority protest against the proposed annexation or assessment exist.

5. Make a finding terminating the annexation, levying of assessments, and property tax transfer proceedings if there has been a majority protest to the assessment and refer the matter back to the Department of Public Works.
6. If there is no majority protest against the proposed assessment, adopt the Resolution Ordering Annexation of Territory to County Lighting Maintenance Districts 1687 and County Lighting District Landscaping and Lighting Act-1, Unincorporated Zone, Confirming a Diagram and Assessment, and Levying of Assessments within the Annexed Territory for Fiscal Year 2015-16, either as proposed or as modified by the Board. The adoption of the Resolution Ordering Annexation shall constitute the levying of assessments in Fiscal Year 2015-16.
7. Adopt the joint resolution between the Board and other taxing agencies Approving and Accepting the Negotiated Exchange of Property Tax Revenues resulting from the annexation of this territory to County Lighting Maintenance Districts 1687, as approved by the nonexempt taxing agencies.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

The purpose of the recommended action is to: (1) find that the project is categorically exempt from the California Environment Quality Act (CEQA) Guidelines; (2) annex the territory known as Petition No. 12-311 (Reichling Lane, et al.), to County Lighting Maintenance District (CLMD) 1687 and County Lighting District (CLD) Landscaping and Lighting Act-1 (LLA-1), Unincorporated Zone; (3) levy assessments for Fiscal Year 2015-16 on the benefited properties within the annexed territory for street lighting purposes; and (4) approve the exchange of property tax revenues among those nonexempt agencies whose service areas are subject to the jurisdictional change.

Implementation of Strategic Plan Goals

The Countywide Strategic Plan directs the provisions of Operational Effectiveness/ Fiscal Sustainability (Goal 1). The annexation of territory to the County Lighting Maintenance and Assessment Districts will provide street lighting services and delivery of a customer-oriented public service. This service will be supported by the levy of annual assessments which will provide the funding necessary for the operation and maintenance of street light facilities within the annexed territory. In addition, this action is consistent with Integrated Services Delivery (Goal 3). Street lighting services will provide convenience and safety for the motoring public as well as the safety and security of people and property.

FISCAL IMPACT/FINANCING

Sufficient funds are included in the CLMD 1687 (Fund F46) Fiscal Year 2014-15 Budget to fund the annual costs for the operation and maintenance of the street lights within the petitioned area estimated to be \$2,264.

In subsequent years, the ongoing operation and maintenance costs of the street lights within the annexed territory will be funded by the CLMD's share of ad valorem property taxes, supplemented by assessments annually approved by the Board from property owners within this annexed territory. The proposed annexation will result in a minimal property tax growth transfer from the affected taxing entities, including the County General Fund; the County of Los Angeles Public Library; the County of Los Angeles Road Maintenance District 4; the Consolidated Fire Protection District of Los Angeles County; and the Los Angeles County Flood Control District, to CLMD 1687.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

The Board previously approved and filed Petition No. 12-311; adopted a resolution initiating proceedings for the annexation of territory to CLMD 1687 and CLD LLA-1, Unincorporated Zone; and ordered the Director of Public Works or her designee to prepare and file an Engineer's Report for the petitioned territory. The enclosed Engineer's Report was prepared in response to that directive.

Under California Government Code section 53753, it is necessary to follow the procedures for levying of assessments previously authorized by the Board, including the distribution, receipt, and tabulation of ballots at a public hearing. Ballots will be mailed to each property owner within the annexation of territory. The assessment will only be levied if the weighted majority of ballots returned are in favor of the assessment.

The enclosed Resolution of Intention must be adopted to set a date for the required public hearing. The Board, at the close of the public hearing, may delay its determination regarding the annexations and levying of assessments until a later date, continue the public hearing to receive further testimony, or make a determination regarding the annexation and/or assessment.

The approval of the enclosed Resolution Ordering Annexation, the levying of assessments, and exchange of property tax revenues are required to provide the necessary funding for the operation and maintenance of the street lights in the annexed territory.

The California Revenue and Taxation Code section 99.01 (a)(4) provides that affected agencies must approve and accept the negotiated exchange of property tax revenues by resolution. The Joint Resolution Approving and Accepting the Negotiated Exchange of Property Tax Revenues has been approved by nonexempt taxing agencies and is enclosed for your consideration.

The boundary of the proposed annexation has been reviewed and approved by Public Works and the Assessor in accordance with the requirements of California Government Code section 58850 et seq. and is on file with Public Works. A copy of the diagram showing the boundary of proposed annexation area is attached to the Engineer's Report prepared for the petitioned area.

Following the Board's approval of the resolutions for the annexation, levying of assessments, and exchange of property tax revenues, Public Works will file the statement of boundary change with the State Board of Equalization as required by California Government Code section 54900 et seq.

The resolutions have been approved as to form by County Counsel.

ENVIRONMENTAL DOCUMENTATION

The proposed action is categorically exempt from the provisions of CEQA. The project to annex territory to CLDs for the purpose of enhancing street lighting is within a class of projects that have been determined not to have a significant effect on the environment in that it meets the criteria set forth in section 15301(c) of CEQA Guidelines and Class 1(x)(27) of the County's Environmental Document Reporting Procedures and Guidelines, Appendix G, which specifically includes annexations to street lighting districts and installation of street lights and involves no expansion of use. In addition, there are no cumulative impacts, unusual circumstances, or other limiting factors that would make the exemption inapplicable based on the project records.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

The annexation of territory to the CLDs will result in continued street lighting for this area and will have no impact on other services or projects.

The Honorable Board of Supervisors
January 6, 2015
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CONCLUSION

Please return one adopted copy of this letter and a copy of the signed resolutions to the Department of Public Works, Traffic and Lighting Division. Also, please forward one adopted copy of the letter and resolutions to the Assessor, Ownership Services Section (Attention Angela Gadsden), and one to the Auditor-Controller, Tax Division (Attention Kelvin Aikens).

Respectfully submitted,



GAIL FARBER
Director of Public Works

GF:DRL:sm

Enclosures

c: Chief Executive Office (Rita Robinson)
County Counsel (Talin Halabi)
Executive Office

**COUNTY OF LOS ANGELES
DEPARTMENT OF PUBLIC WORKS
ENGINEER'S REPORT
PETITION NO. 12-311
(REICHLING LANE, ET AL.)**

On June 4, 2014, Item 49, the County of Los Angeles Board of Supervisors (Board of Supervisors) adopted a Resolution Initiating Proceedings for the annexation of territory to County Lighting Maintenance District (CLMD) 1687 and County Lighting District (CLD) Landscaping and Lighting Act-1 (LLA-1), Unincorporated Zone, pursuant to the California Streets and Highways Code Landscaping and Lighting Act of 1972, for the purpose of providing for the cost of operating and maintaining the sixteen existing street lights within the territory proposed for annexation, as shown on the diagram, plan, and specifications attached hereto. In addition, the Department of Public Works was ordered to prepare and file an Engineer's Report in accordance with section 22565 et seq. of the California Streets and Highways Code and Article XIII D, Section 4(b) of the California Constitution. This report was prepared in response to that directive.

There is no street light installation cost as the lights have previously been installed as part of a subdivision roadway improvement project. The annual operating cost of \$2,264 for the sixteen 9,500 lumen high-pressure sodium vapor street lights will be funded by CLMD 1687 and CLD LLA-1, Unincorporated Zone. An annual assessment for the operation and maintenance of the street lights of \$5 per parcel for a single-family home, with proportionately higher assessments for other land uses, based on the approved Fiscal Year (FY) 2014-15 Annual Engineer's Report for CLD LLA-1, is proposed to be added to the FY 2015-16 tax bill of property owners whose parcels lie within the boundary of Petition No. 12-311. Each year thereafter, an annual assessment for the operation and maintenance costs of the street lights, approved by the Board of Supervisors will be added to the property tax bill.

With the passage of Proposition 218 (the Right to Vote on Taxes Act) by the California voters in November 1996, the levying of an assessment is now subject to certain provisions under Article XIII D of the California Constitution. This report conforms with the applicable provisions of Proposition 218.

CLMD 1687 is an established street lighting district and was fully funded from ad valorem property taxes prior to the passage of Proposition 13 (The People's Initiative to Limit Property Taxation) in 1978, which limited the maximum amount of ad valorem tax on real property. The ad valorem property taxes received under the guidelines established by the State Legislature subsequent to the passage of this amendment are not sufficient to pay the cost of the street lighting in the district. Therefore, CLD LLA-1 was formed under the Landscaping and Lighting Act of 1972 (section 22585 et seq.) to provide supplemental funding.

Engineer's Report
Petition No. 12-311

The Landscaping and Lighting Act provides for the assessment of street lighting costs against the benefited properties within the lighting district in proportion to the benefits received. A method of distributing the street lighting costs on the basis of land use and land-use data compiled by the Assessor was approved by the Board of Supervisors on May 22, 1979, and amended on July 22, 1997, to include government-owned or -leased parcels. This report showing the approved method and the assessment units to be assessed on the various types of lots and parcels based on land usage is on file in the office of the Board of Supervisors and is made a part hereof by reference. The FY 2014-15 Annual Engineer's Report, which lists the base rate assessment for all zones within CLD LLA-1 and the total assessment amount to be collected from benefited parcels in each zone based on land use, is on file in the office of the Board of Supervisors and is made a part hereof by reference.

The parcels of real property affected are shown in Appendix A included herein. The parcels are more particularly described in a map prepared in accordance with section 327 of the California Revenue and Taxation Code, which is on file in the office of the Assessor and is made a part hereof by reference.

We believe that it would be in the public interest to annex the designated territory to the County Lighting Districts, as requested by the signers of Petition No. 12-311, and to provide for the operation and maintenance of the existing street lights.

APR 7 1971

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LEGEND

- PROPOSED ANNEXATION BOUNDARY
- EXISTING LIGHTING MAINTENANCE DISTRICT 1687
- CITY/COUNTY BOUNDARY
- EXISTING STREET LIGHTS



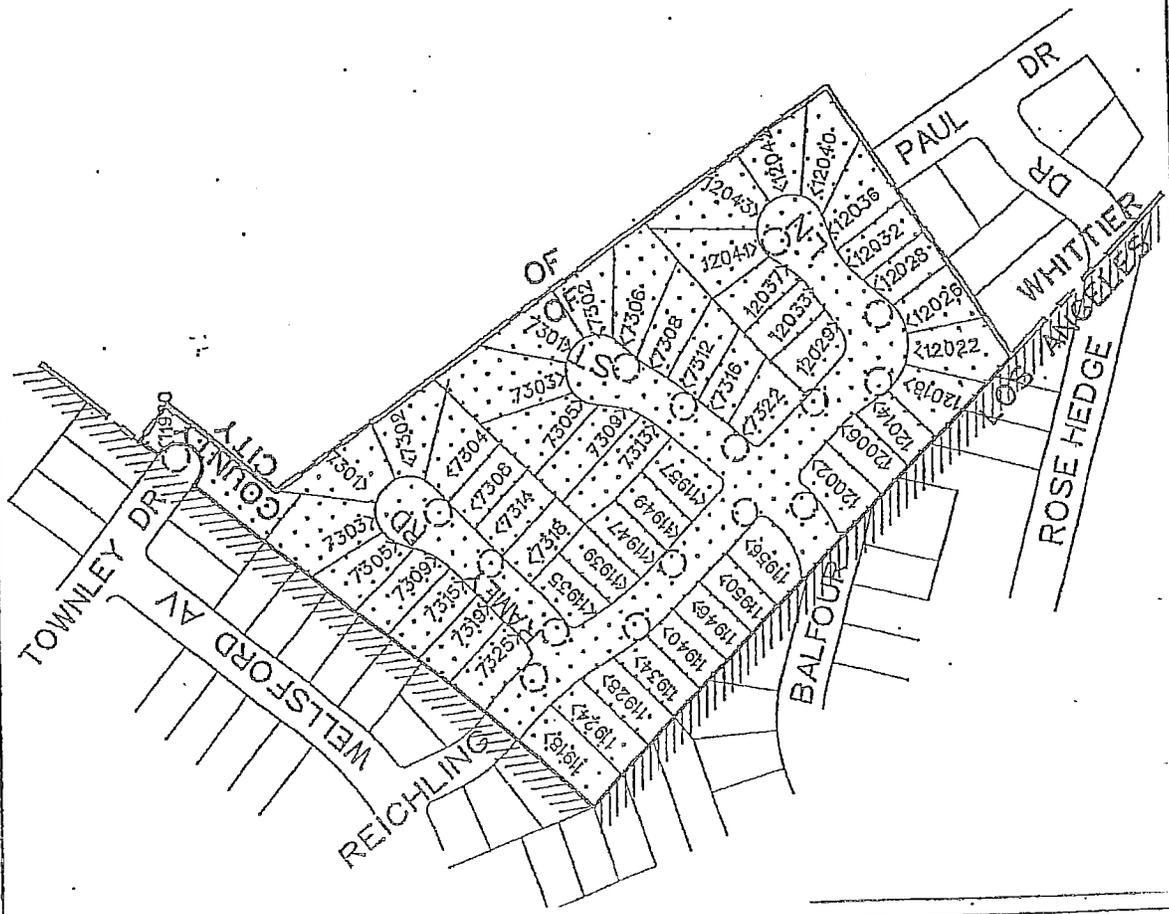
PROPOSED ANNEXATION TO COUNTY LIGHTING MAINTENANCE DISTRICT 1687 AND COUNTY LIGHTING DISTRICT LLA-1 (UNINCORPORATED ZONE)

PETITION NO. 12-311 (TR 51864)

LOS ANGELES COUNTY DEPARTMENT OF PUBLIC WORKS
TRAFFIC AND LIGHTING DIVISION
STREET LIGHTING SECTION

REICHLING LANE ET AL
LOS NIETOS AREA

Revised by	Scale	Number by	Sup. Dist.	Date
10/16	10/16	10/16	10/16	10/16
10/16	10/16	10/16	10/16	10/16
10/16	10/16	10/16	10/16	10/16



**COUNTY OF LOS ANGELES
DEPARTMENT OF PUBLIC WORKS
ENGINEER'S REPORT
PETITION NO. 12-311
(REICHLING LANE, ET AL.)**

The following is a listing of the parcels of real property within the proposed annexation boundary using the Assessor's designation for each parcel.

Assessor's Parcel Numbers

8170 038 001	8170 038 028
8170 038 002	8170 038 029
8170 038 003	8170 038 030
8170 038 004	8170 038 031
8170 038 005	8170 038 032
8170 038 006	8170 038 033
8170 038 007	8170 038 034
8170 038 008	8170 038 035
8170 038 009	8170 038 036
8170 038 010	8170 038 037
8170 038 011	8170 038 038
8170 038 012	8170 038 039
8170 038 013	8170 038 040
8170 038 014	8170 038 041
8170 038 015	8170 038 042
8170 038 016	8170 038 043
8170 038 017	8170 038 044
8170 038 018	8170 038 045
8170 038 019	8170 038 046
8170 038 020	8170 038 047
8170 038 021	8170 038 048
8170 038 022	8170 038 049
8170 038 023	8170 038 050
8170 038 024	8170 038 051
8170 038 025	8170 038 052
8170 038 026	8170 038 053
8170 038 027	

**COUNTY OF LOS ANGELES
BOARD OF SUPERVISORS
RESOLUTION OF INTENTION TO ANNEX TERRITORY TO
COUNTY LIGHTING MAINTENANCE DISTRICT 1687 AND
COUNTY LIGHTING DISTRICT LANDSCAPING AND LIGHTING ACT-1,
UNINCORPORATED ZONE, AND
ORDER THE LEVYING OF ASSESSMENTS
WITHIN THE ANNEXED TERRITORY FOR
FISCAL YEAR 2015-16**

WHEREAS, the County of Los Angeles Board of Supervisors (Board of Supervisors) previously approved and filed Petition No. 12-311, requesting annexation of territory to County Lighting Maintenance District 1687 and County Lighting District Landscaping and Lighting Act-1 (LLA-1), Unincorporated Zone, to provide for the operation and maintenance of street lights within the annexed territory, and assessments for the costs thereof; and

WHEREAS, the Board of Supervisors on January 6, 2015, has approved the Engineer's Report for said territory, which contains descriptions of the improvements, estimated operating costs, diagram of the territory to be annexed, and recommended assessments as required by law.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors of the County of Los Angeles, State of California, that:

SECTION 1. The public interest and convenience require and it is the intention of the Board of Supervisors to order the benefited territory hereinafter described, all of which territory lies in the County of Los Angeles, be annexed to County Lighting Maintenance District 1687 pursuant to California Streets and Highways Code section 5837.

SECTION 2. The public interest and convenience require and it is the intention of the Board of Supervisors to order the benefited territory be annexed to County Lighting District LLA-1, Unincorporated Zone, pursuant to California Streets and Highways Code section 22605

SECTION 3. The public interest and convenience require and it is the intention of the Board of Supervisors to order the expense necessary for the operation, maintenance, repairs, replacement, electric current, care, supervision, and all other items necessary for the proper operation and maintenance of street lighting systems proposed within the annexed territory shall be assessed in Fiscal Year 2015-16 upon each lot or parcel of land lying within the annexed territory in proportion to the estimated benefit received from the proposed street lighting improvements and which should be assessed to pay the expenses of the operation and maintenance of said improvements. An annual Engineer's Report, approved by the Board each fiscal year, establishes the annual base rate assessment for all zones within County Lighting District LLA-1.

For Fiscal Year 2014-15, the annual base rate assessment for the Unincorporated Zone is \$5 for a single-family residence, with proportionately higher assessment rates for other land uses. This annual assessment for the operation and maintenance of street lights is proposed to be added to the property tax bill of benefited parcels within the boundary of County Lighting District LLA-1, Unincorporated Zone, in Fiscal Year 2015-16. Each year thereafter, an assessment for operation and maintenance costs approved by the Board will be added to the property tax bill.

The Engineer's Report prepared for the petitioned territory contains a full and detailed description of the proposed improvements, a description of the lots or parcels of land to be annexed, the estimated costs of operation and maintenance, a diagram of the territory to be annexed, and the recommended assessment on each lot or parcel of land included therein.

SECTION 4. The boundary of the territory proposed for annexation consists of the area shown on the attached map.

SECTION 5. The proposed assessment is subject to majority approval of the property owners. A ballot and public hearing notice will be sent to all property owners within the area proposed for annexation at least 45 days prior to the date of the public hearing in the form and manner specified by California Government Code section 53753. The ballots will be weighted by the amount of assessment to be paid by each property owner. The territory will not be annexed and the proposed assessment will be abandoned if the weighted majority of ballots submitted are opposed to the assessment.

SECTION 6. The amounts to be assessed for the expense of such operation and maintenance of the work or improvements described above shall be levied and collected in the same manner and by the same officers as taxes for County purposes.

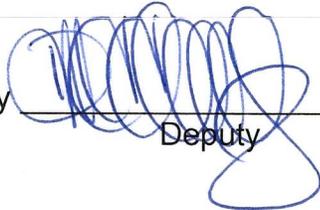
SECTION 7. Proceedings for the levying of assessments shall be taken in accordance with the Landscaping and Lighting Act of 1972 (California Streets and Highways Code Division 15, Part 2) and California Government Code section 53753.

SECTION 8. A public hearing will be held by the Board of Supervisors to consider the annexation of territory to County Lighting Maintenance District 1687 and County Lighting District LLA-1, Unincorporated Zone, and the levying of assessments within the territory proposed to be annexed. Said hearing will be held on Tuesday, February 24, 2015, at 9:30 a.m., at the Chambers of the Board of Supervisors of the County of Los Angeles, in Room 381B of the Kenneth Hahn Hall of Administration, 500 West Temple Street (corner of Temple Street at Grand Avenue), Los Angeles, California 90012.

The foregoing resolution was on the 6th day of January 2015, adopted by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing district, agencies, and authorities for which said Board so acts.



PATRICK OGAWA
Acting Executive Officer of the
Board of Supervisors of the
County of Los Angeles

By  Deputy

APPROVED AS TO FORM:

MARK J. SALADINO
County Counsel

By Carole Suzuki for Talin Halabi
Deputy

**COUNTY OF LOS ANGELES
BOARD OF SUPERVISORS
RESOLUTION ORDERING ANNEXATION OF TERRITORY TO
COUNTY LIGHTING MAINTENANCE DISTRICT 1687 AND
COUNTY LIGHTING DISTRICT LANDSCAPING AND LIGHTING ACT-1,
UNINCORPORATED ZONE, AND CONFIRMING
A DIAGRAM AND ASSESSMENT, AND LEVYING OF ASSESSMENTS
WITHIN THE ANNEXED TERRITORY FOR
FISCAL YEAR 2015-16**

WHEREAS, the County of Los Angeles Board of Supervisors (Board of Supervisors) previously approved and filed Petition No. 12-311 requesting annexation of territory to County Lighting Maintenance District 1687 and County Lighting District Landscaping and Lighting Act-1 (LLA-1), Unincorporated Zone, to provide for the operation and maintenance of street lights within the annexed territory and assessments for the costs thereof; and

WHEREAS, the Board of Supervisors on January 6, 2015, has approved the Engineer's Report, which identifies the diagrams, improvements, assessments, plans and specifications, and other pertinent data for the petitioned territory; and adopted a Resolution of Intention to Annex Territory to County Lighting Maintenance District 1687 and County Lighting District LLA-1, Unincorporated Zone, and Order the Levying of Assessments within the Annexed Territory for Fiscal Year 2015-16, and fixed a time for hearing Petition No. 12-311 and the protests of interested persons; and

WHEREAS, the Acting Executive Officer of the Board of Supervisors did cause the notice of public hearing to be mailed to all property owners within the territory subject to the proposed annexation at least 45 days prior to the date set for hearing; and

WHEREAS, the Director of Public Works or her designee has mailed assessment ballots and notices to property owners of identified parcels within the territory proposed for annexation pursuant to California Government Code section 53753 to indicate support or opposition on the matter of the assessment; and

WHEREAS, the Acting Executive Officer of the Board of Supervisors did cause the notice of the public hearing to be posted in three conspicuous places within the territory to be annexed and did give notice of the public hearing by publishing once a week for two successive weeks in a newspaper of general circulation; and

WHEREAS, said Board of Supervisors has heard all testimony and evidence with regard to the annexation, and levying of assessments and has tabulated all returned assessment ballots concerning the proposed assessments and has found that no majority protest exists.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors of the County of Los Angeles, that:

SECTION 1. Petition No. 12-311 for annexation of territory hereinafter described to County Lighting Maintenance District 1687 and County Lighting District LLA-1, Unincorporated Zone, were signed by property owners representing 60 percent or more of the areas proposed to be annexed.

SECTION 2. The Board of Supervisors hereby finds that the public interest and convenience require the operation, and maintenance of the street lighting improvements within the territory proposed for annexation and hereby grants the petition.

SECTION 3. The Board of Supervisors hereby orders the annexation of territory listed in Attachment A to County Lighting Maintenance District 1687 and County Lighting District LLA-1, Unincorporated Zone, with the exception where a majority protest exists.

SECTION 4. The Board of Supervisors hereby determines that the territory identified will benefit by the annexation to County Lighting Maintenance District 1687 and County Lighting District LLA-1, Unincorporated Zone, and hereby orders the boundary of said district be altered to include said benefited territory.

SECTION 5. The Diagram and Assessment, as set forth in the Engineer's Report or as modified, is hereby approved, confirmed, and adopted by this Board.

SECTION 6. The Director of Public Works or her designee shall authorize the operation and maintenance of the street lighting improvements indicated in the Engineer's Report.

SECTION 7. The adoption of this resolution constitutes the levying of assessments on benefited parcels identified in the Engineer's Report and located within Petition No. 12-311 for the Fiscal Year commencing July 1, 2015, and ending June 30, 2016, for the operation and maintenance of street lights located therein.

SECTION 8. The amounts to be assessed for the expense of the operation and maintenance of the improvements, as described in said Engineer's Report and resolution of intention, shall be levied and collected in the same manner and by the same officers as taxes for County purposes are levied and collected and shall be disbursed and expended for operation and maintenance of said improvements, all as described in the Engineer's Report and in the resolution of intention.

SECTION 9. The Acting Executive Officer of the Board is hereby ordered and directed to file a certified copy of the Engineer's Report, which includes the lighting district diagram and assessments together with a certified copy of this resolution upon its adoption, with the Assessor, Ownership Services Section (Attention Angela Gadsden), and with the Auditor-Controller, Tax Division (Attention Kelvin Aikens).

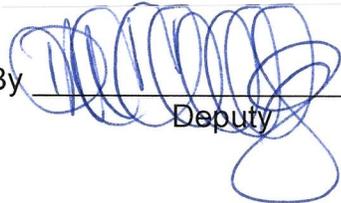
PROPOSED ANNEXATION OF
APPROVED PETITION TERRITORY
COUNTY OF LOS ANGELES
DEPARTMENT OF PUBLIC WORKS

Petition No.	LLA-1 Zone	CLMD	Sup.Dist	Location	Majority Protest (yes or no)
12-311	Unincorporated Los Nietos	1687	4	Reichling Lane, Et Al. West of Wellsford Avenue	

The foregoing resolution was on the 24th day of February 2015, adopted by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing district, agencies, and authorities for which said Board so acts.



PATRICK OGAWA
Acting Executive Officer of the
Board of Supervisors of the
County of Los Angeles

By  Deputy

APPROVED AS TO FORM:

MARK J. SALADINO
County Counsel

By Carole Suzuki for Talin Halabi
Deputy

**JOINT RESOLUTION OF
THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES,
THE BOARD OF TRUSTEES OF THE GREATER LOS ANGELES COUNTY
VECTOR CONTROL DISTRICT, THE BOARD OF DIRECTORS OF THE
COUNTY SANITATION DISTRICT NO. 18 OF LOS ANGELES COUNTY, AND
THE BOARD OF DIRECTORS OF THE WATER REPLENISHMENT DISTRICT
OF SOUTHERN CALIFORNIA APPROVING AND ACCEPTING THE
NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES RESULTING
FROM ANNEXATION OF PETITION NO. 12-311
TO COUNTY LIGHTING MAINTENANCE DISTRICT 1687**

WHEREAS, pursuant to Section 99.01 of the California Revenue and Taxation Code, prior to the effective date of any jurisdictional change that will result in a special district providing one or more services to an area where those services have not previously been provided by any local agency, the special district and each local agency that receives an apportionment of property tax revenue from the area must negotiate an exchange of property tax increment generated in the area subject to the jurisdictional change and attributable to those local agencies; and

WHEREAS, the Board of Supervisors of the County of Los Angeles, acting on behalf of the County Lighting Maintenance District 1687, the County General Fund, the County of Los Angeles Public Library, the County of Los Angeles Road District 4, the Consolidated Fire Protection District of Los Angeles County, the County of Los Angeles Flood Control Drainage Improvement Maintenance District, and the Los Angeles County Flood Control District; the Board of Trustees of the Greater Los Angeles County Vector Control District; the Board of Directors of the County Sanitation District No. 18 of Los Angeles County; and the Board of Directors of the Water Replenishment District of Southern California have determined that the amount of property tax revenue to be exchanged between their respective agencies as a result of the annexation proposal identified as Petition No. 12-311 to County Lighting Maintenance District 1687 is as shown on the attached Property Tax Transfer Resolution Worksheets.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County Lighting Maintenance District 1687, the County General Fund, the County of Los Angeles Public Library, the County of Los Angeles Road District No. 4, the Consolidated Fire Protection District of Los Angeles County, the County of Los Angeles Flood Control Drainage Improvement Maintenance District, and the Los Angeles County Flood Control District, the Greater Los Angeles County Vector Control District, the County Sanitation District No. 18 of Los Angeles County, and the Water Replenishment District of Southern California resulting from the annexation of Petition No. 12-311 to County Lighting Maintenance District 1687 is approved and accepted.

2. For fiscal years commencing on or after July 1, 2015, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within Petition No. 12-311, Tax Rate Area 13071, shall be allocated to the affected agencies as indicated on the Property Tax Transfer Resolution Worksheets.

3. No transfer of property tax revenues other than those specified in Paragraph 2 shall be made as a result of annexation of Petition No. 12-311.

4. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus, producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this 14th day of August 2014, by the following vote:

AYES: 31
NOES: 0
ABSENT: 4
ABSTAIN: 0

GREATER LOS ANGELES COUNTY
VECTOR CONTROL DISTRICT



President, Board of Trustees

ATTEST:


Secretary

8.14.14
Date

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County Lighting Maintenance District 1687, the County General Fund, the County of Los Angeles Public Library, the County of Los Angeles Road District 4, the Consolidated Fire Protection District of Los Angeles County, the County of Los Angeles Flood Control Drainage Improvement Maintenance District, and the Los Angeles County Flood Control District, the Greater Los Angeles County Vector Control District, the County Sanitation District No. 18 of Los Angeles County, and the Water Replenishment District of Southern California resulting from the annexation of Petition No. 12-311 to County Lighting Maintenance District 1687 is approved and accepted.

2. For fiscal years commencing on or after July 1, 2015, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within Petition No. 12-311, Tax Rate Area 13071, shall be allocated to the affected agencies as indicated on the Property Tax Transfer Resolution Worksheets.

3. No transfer of property tax revenues other than those specified in Paragraph 2 shall be made as a result of annexation of Petition No. 12-311.

4. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus, producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this 27th day of August 2014, by the following vote:

AYES:	Twelve (12)
NOES:	None
ABSENT:	None
ABSTAIN:	None

COUNTY SANITATION DISTRICT NO. 18
OF LOS ANGELES COUNTY


Chairperson, Board of Directors

ATTEST:


Secretary

AUG 27 2014
Date

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County Lighting Maintenance District 1687, the County General Fund, the County of Los Angeles Public Library, the County of Los Angeles Road District 4, the Consolidated Fire Protection District of Los Angeles County, the County of Los Angeles Flood Control Drainage Improvement Maintenance District, and the Los Angeles County Flood Control District, the Greater Los Angeles County Vector Control District, the County Sanitation District No. 18 of Los Angeles County, and the Water Replenishment District of Southern California resulting from the annexation of Petition No. 12-311 to County Lighting Maintenance District 1687 is approved and accepted.

2. For fiscal years commencing on or after July 1, 2015, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within Petition No. 12-311, Tax Rate Area 13071, shall be allocated to the affected agencies as indicated on the Property Tax Transfer Resolution Worksheets.

3. No transfer of property tax revenues other than those specified in Paragraph 2 shall be made as a result of annexation of Petition No. 12-311.

4. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus, producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this 18th day of September 2014, by the following vote:

AYES: 3
NOES: 0
ABSENT: 2
ABSTAIN: 0

WATER REPLENISHMENT DISTRICT OF
SOUTHERN CALIFORNIA

SERGIO J. CALDERON
President, Board of Directors

ATTEST

WILLARD H. MURRAY, JR.
Secretary

September 18, 2014
Date

ANNEXATION TO: CO LIGHTING MAINT DIST NO 1687
 ACCOUNT NUMBER: 019.40
 TRA: 13071
 EFFECTIVE DATE: 07/01/2014
 ANNEXATION NUMBER: PE 12-311
 PROJECT NAME: PETITION NO. 12-311
 DISTRICT SHARE: 0.020210561

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
001.05	LOS ANGELES COUNTY GENERAL	0.312181322	31.2194 %	0.020210561	0.006309370	-0.006456552	0.305724770
001.20	L.A. COUNTY ACCUM CAP OUTLAY	0.000113073	0.0113 %	0.020210561	0.000002285	0.000000000	0.000113073
003.01	L A COUNTY LIBRARY	0.023081357	2.3081 %	0.020210561	0.000466487	-0.000466487	0.022614870
005.20	ROAD DIST # 4	0.005780971	0.5780 %	0.020210561	0.000116836	-0.000116836	0.005664135
007.30	CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.173654450	17.3654 %	0.020210561	0.003509653	-0.003509653	0.170144797
007.31	L A C FIRE-FFW	0.007169416	0.7169 %	0.020210561	0.000144897	0.000000000	0.007169416
030.10	L.A.CO.FL.CON.DR.IMP.DIST.MAINT.	0.001709667	0.1709 %	0.020210561	0.000034553	-0.000034553	0.001675114
030.70	LA CO FLOOD CONTROL MAINT	0.009673229	0.9673 %	0.020210561	0.000195501	-0.000195501	0.009477728
061.80	GREATER L A CO VECTOR CONTROL	0.000367978	0.0367 %	0.020210561	0.000007437	-0.000007437	0.000360541
066.65	CO SANIT DIST NO 18 OPERATING	0.012577831	1.2577 %	0.020210561	0.000254205	-0.000254205	0.012323626
350.90	WTR REPLENISHMENT DIST OF SO CAL	0.000171897	0.0171 %	0.020210561	0.000003474	-0.000003474	0.000168423
400.00	EDUCATIONAL REV AUGMENTATION FD	0.067965233	6.7965 %	0.020210561	0.001373615	EXEMPT	0.067965233
400.01	EDUCATIONAL AUG FD IMPOUND	0.131877650	13.1877 %	0.020210561	0.002665321	EXEMPT	0.131877650
400.15	COUNTY SCHOOL SERVICES	0.001400432	0.1400 %	0.020210561	0.000028303	EXEMPT	0.001400432
400.21	CHILDREN'S INSTIL TUITION FUND	0.002779925	0.2779 %	0.020210561	0.000056183	EXEMPT	0.002779925
561.01	LOS NIETOS SCHOOL DISTRICT	0.082350783	8.2350 %	0.020210561	0.001664355	EXEMPT	0.082350783
561.06	CO.SCH.SERV.FD.- LOS NIETOS	0.000005863	0.0005 %	0.020210561	0.000000118	EXEMPT	0.000005863
561.07	DEV.CTR.HDCPD.MINOR-LOS NIETOS	0.000880296	0.0880 %	0.020210561	0.000017791	EXEMPT	0.000880296
561.20	LOS NIETOS CHILDRENS CTR FUND	0.001198576	0.1198 %	0.020210561	0.000024223	EXEMPT	0.001198576

DO NOT WRITE

ANNEXATION NUMBER: PE 12-311 PROJECT NAME: PETITION NO. 12-311 TRA: 13071

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
789.02	WHITTIER UNION HIGH SCHOOL DIST	0.100449194	10.0449 %	0.020210561	0.002030134	EXEMPT	0.100449194
789.07	WHITTIER HIGH-ELEM SCHOOL FUND	0.042868977	4.2868 %	0.020210561	0.000866406	EXEMPT	0.042868977
789.08	DEV CTR HDCPD MINOR WHITTIER	0.000163328	0.0163 %	0.020210561	0.000003300	EXEMPT	0.000163328
816.04	RIO HONDO COMMUNITY COLLEGE DIST	0.021539186	2.1539 %	0.020210561	0.000435319	EXEMPT	0.021539186
816.20	RIO HONDO CHILDRENS CTR FUND	0.000039366	0.0039 %	0.020210561	0.000000795	EXEMPT	0.000039366
***019.40	CO LIGHTING MAINT DIST NO 1687	0.000000000	0.0000 %	0.020210561	0.000000000	0.000000000	0.011044698

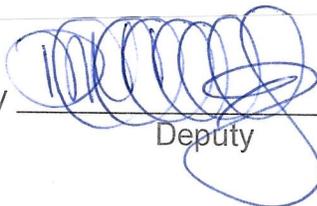
TOTAL: 1.000000000 100.0000 %

0.020210561 -0.011044698 1.000000000

The foregoing resolution was on the 24th day of February 2015, adopted by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing district, agencies, and authorities for which said Board so acts.



PATRICK OGAWA
Acting Executive Officer of the
Board of Supervisors of the
County of Los Angeles

By 
Deputy

APPROVED AS TO FORM:

MARK J. SALADINO
County Counsel

By  for
Deputy 